



# Ringwood Public Schools

Home of the Red Devils

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## **Regular Meeting: Ringwood Board of Education**

**June 26, 2023, 7:00 P.M.**

**Cafeteria Banquet Room**

**101 W. Fifth, Ringwood, Oklahoma**

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll-call recording of members present and absent.
2. Approval of Treasurer's Report by Jon Buller
3. Consent agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of minutes of the June 5, 2023 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—PO #231-238 in the amount of \$830.30

Building Fund—PO #69-71 in the amount of \$854.07

Child Nutrition Fund—PO # in the amount of \$

Bond Fund—

Payroll Encumbrances for: #70055 for \$3,498.63

#70128 for \$1,076.50

#70129 for \$1,776.22

#70130 for \$1,776.22

#70131 for \$ 807.38

Change orders to: PO#58 for \$26.52

PO#59 for \$185.00

PO#219 for \$420.53

- c. Activity Fund Report-summary of accounts
- d. Approval of 2023-2024 General Fund encumbrances/purchase orders #1-85 in the amount of \$566,390.20
- e. Approval of 2023-2024 Building Fund encumbrances/purchase order #1-14 in the amount of \$129,700.00
- f. Approval of 2023-2024 Child Nutrition Fund encumbrances/purchase orders #1-9 in the amount of \$85,975.00
- g. Approval of 2023-2024 Building Bond Fund 31(new) encumbrances/purchase orders #1 in the amount of \$80,000.00
- h. Approval of 2023-2024 General Fund payroll P.O.s #70001-70011 in the amount of \$646,862.47
- i. Approval to move 2023 senior account balance to 2023 sophomore account.
- j. Approval of rolling ending balances on activity account from FY23 to school year FY24.
- k. Approval of Cimarron Valley Testing contract with Fairview Public Schools for the 2023-2024 school year. (\$15,000)
- l. Approval of 2023-2024 Midwest Bus Sales annual lease payment of \$72,000.00.
- m. Appointment of Superintendent Wade Detrick and his designated representative(s) in his absence as federal programs representative, receiving agent, purchasing agent, and school lunch representative for the 2023-2024 school year; and to authorize Wade Detrick to sign checks for

the activity fund, sign and certify all necessary documents on behalf of the school district, and to have all powers and authorities of superintendent of Ringwood School District.

- n. Appointment of Tracy Farrand as encumbrance clerk and board minutes secretary for 2023-2024 school year.
  - o. Appointment of Trish Decker as Activity Fund Custodian and director of Child Nutrition for 2023-2024 school year.
  - p. Appointment of Kyle Stewart as JH/HS Attendance officer for 2023-2024 school year.
  - q. Authorization of Kyle Stewart to sign checks for the activity fund.
  - r. Appointment of Jon Buller as District Treasurer for 2023-2024 school year.
  - s. Approve Fundraiser List for the 2023-2024 school year.
4. Public Comments
  5. Principal's Reports
    - Denise Bowers – Elementary Principal
    - Kyle Stewart – JH/HS Principal
  6. Discussion and action on approving handbook changes for the 2023-2024 school year.
  7. Discussion and action on approving the renewal of the Sublease Agreement dated November 1, 2022 between the District and Major Count Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
  8. Vote to convene or not to convene executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee [25 O.S. §307(B) (1)]
    - a. Discussion on resignation of Brandon Bittner
    - b. Discussion on resignation of Irene Rojas
    - c. Discussion on employment of Teacher/Coach for the 2023-2024 school year.
    - d. Discussion on staff salary adjustments on staff not affected by the state pay raise.
  9. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
  10. Discussion and action on resignation of Brandon Bittner
  11. Discussion and action on resignation of Irene Rojas
  12. Discussion and action employment of Teacher/Coach for the 2023-2024 school year.
  13. Discussion and action on staff salary adjustments on staff not affected by the state pay raise.
  14. Superintendent's Report
    - i. COSSA Conference review
    - ii. School Board Picnic during RWD Fair week.
  15. Board member's comments
  16. New Business
  17. Vote to adjourn

Agenda posted by Wade Detrick in the Superintendent's office window by 12:00 PM on June 23, 2023.